

AGENDA
SAN RAFAEL LIBRARY BOARD OF TRUSTEES
REGULAR MEETING, MAY 13, 2014
LIBRARY MEETING ROOM
1100 E STREET, SAN RAFAEL
6:00 PM
THOMAS ALLEN, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF APRIL 8, 2014

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on all items, agendaized or not. Presentations are generally limited to two minutes.

STAFF PRESENTATION

- Downtown Circulation Services

CORRESPONDENCE

REPORT FROM LIBRARY DIRECTOR (Sarah Houghton)

REPORTS FROM LIBRARY SUPPORT GROUPS

- Friends of the Library (Madeline Mork)
- Library Foundation (Sarah Houghton)
- Special Library Parcel Tax Committee (Carol Manashil)

OLD BUSINESS

- Private Security Pilot at the Downtown Library

NEW BUSINESS

- Public Records Act Request
- Being an Effective Trustee – what works, how to be successful
- Summer Programs for 2014
- 2013/2014 3rd Quarter Financial Report

ADJOURNMENT

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| American sign language interpreters and assistive listening devices may be requested by calling 415-485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain from wearing scented products. |
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